

## **AGENDA**

Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
July 30, 2009  
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of Public Meeting - June 25, 2009  
Approval of Minutes of Executive Session # 1 - June 25, 2009  
Approval of Minutes of Executive Session # 2 - June 25, 2009  
Approval of Minutes of Special Meeting - July 16, 2009  
Approval of Minutes of Executive Session - July 16, 2009
- III. Monthly Report
  - A. Chairman's Report
  - B. Stadium Manager's Report
  - C. Approval of Events
    - 1. Monsanto  
Driver Safety Training  
August 17-18-19-20, 2009 (Mon.-Thurs.)
    - 2. Tom Moffatt Productions  
Earth, Wind & Fire & Chicago (Live in Concert)  
September 26, 2009 (Saturday)
    - 3. Oahu Interscholastic Assoc. (OIA)  
OIA-ILH Inter League Football  
August 22, 2009 (Saturday)  
  
OIA Red Division Semi-Finals  
October 30, 2009 (Friday)  
  
OIA Red & White Division Championships  
November 6, 2009 (Friday)
    - 4. i-9 Sport Association  
Youth Flag Football Games  
August 30, 2009 (Sunday)  
September 6, 2009 (Sunday)  
November 1, 2009 (Sunday)  
December 6, 2009 (Sunday)

5. Interscholastic League of Honolulu (ILH)  
2009 Season- High School Football Games  
September 5, 12, 18, 2009  
October 3, 9, 17, 23, 31, 2009  
November 5, 2009 (Friday and Saturday)  
Playoffs (Tentative) November 11, 12, 13, 16, 20, 2009
6. UH Rainbow Warrior Band  
Meadow Gold Rainbow Invitational Marching Band Festival  
November 10, 2009 (Tuesday)
7. Hawaii High School Athletic Association (HHSAA)  
High School Football State Championship Tournament  
November 27, 2009- Semi-Finals (Friday)  
December 4, 2009- Championship (Friday)

- D. UHAD Monthly Report
  - E. Centerplate/Swap Meet Monthly Report
  - F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
- A. UHAD Fees- Discussion and action on the UHAD Fees Committee recommendation on management's cost savings on expenses for the 2009 UH Football Season.
  - B. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Stadium Repair work Project or any update involving Aloha Stadium.
  - C. Aloha Stadium Manager and Deputy Manager Evaluation- Discussion on evaluations submitted to Stadium Authority.
  - D. Executive Session- Executive Session to discuss personnel matters with Stadium Manager and Deputy Manager Evaluations.

- V. New Business- Discussion and Appropriate Action
  - A. Aloha Stadium Administrative Rules- Discussion and review of current Administrative Rules and Fees at Aloha Stadium.
- VI. Next Meeting August 27, 2009
- VII. Adjournment